

Finance & Personnel Committee  
Monday, May 8, 2023  
5:00 PM, 2<sup>nd</sup> Floor, Joseph G. Cannon Building

## MINUTES

### Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Steve Miller called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Steve Miller, Jerry Hawker, Craig Golden, Bruce Stark, Joe Eakle, Shelley McLain, and Nancy O’Kane. Todd Johnson was excused absent. 7 Present, 1 Absent. Also, in attendance; Larry Baughn, Jr.– Vermilion County Board Chairman, Jaqueline Lacy – State’s Attorney, James Siddens – Village of Alvin, Erika Ramsey – Vermilion County Auditor, Cassy Carter- Vermilion County Financial Resources Director, Travis Barton – Vermilion County Highway Department, Becky Stark – County Board Member, Bill Donahue – Risk Consultant, Wes Bieritz – Landbank, Robyn Heffern – Chief Deputy County Clerk’s Office and Cathy Jenkins – County Clerk.

### Agenda Item 2 - Adoption/Amendments to the Agenda

Miller stated Items 6 and 7 would be removed from the agenda and will go to their parent committee before returning to Finance. Hawker motioned to approve the amended agenda, second by Eakle. Motion passed by acclamation.

### Agenda Item 3 - Approval of Minutes – April 10, 2023

Hawker noted a correction of minutes. Item 11 under Joseph G Cannon Building, second sentence should have said “Hawker did want to pass along the Cannon Bust, to be placed inside the building, will be paid from ARPA fund at \$4,500”. Eakle motioned to approve the minutes with correction, second by Hawker. Motion passed by acclamation.

### Agenda Item 4 - Audience Comments

Dr. Bieritz, Land Bank, wanted to remind all about the roof rehabilitation program and the standing request from Land Bank for ARPA funds.

### Agenda Item 5 – Financial Update

Ramsey referenced her handout that reflects fund balances through 04/30/2023. The General Fund is doing very well. She stated there were not many changes. The ARPA financial report was also attached showing a balance of \$10,126,334.62 with no questions to Carter on ARPA.

### Agenda Item 6 – Removed from Agenda

### Agenda Item 7 – Removed from Agenda.

### Agenda Item 8 – ARPA – Highway Department

Eakle motioned, second by Hawker to discuss. Travis Barton, with the Highway Department, requested the use of ARPA Funds for the following items:

- \*Purchase a Vac/Jet trailer. Estimated cost \$184,844.00.

- \*Replace road grader. Estimated cost \$337,635.00, plus \$1,470.00 for extended coverage for 60 months.

Both items were approved at the April 18, 2023 Transportation Committee Meeting.

Upon the call of the roll the following members voted yes, to wit: Miller, Hawker, Golden, Stark, Eakle, McLain and O’Kane. 7 yes, 1 absent. Motion passed.

### Agenda Item 9 – Executive Session

None

### Agenda Item 10 - Items of Information

Chairman Baughn stated there will be a Health & Education meeting on May 18<sup>th</sup>. There will also be a second Finance

meeting and Full County Board meeting in May. This is due to the state deadline for Windfarm & Solar Resolution.

**Agenda Item 11 – Adjournment**

Committee Chairman Steve Miller adjourned the meeting at 5:12PM.

Minutes by: Cassy Carter, Vermilion County Financial Resources Director